COMBINED DECLARATION & POWER OF ATTORNEY - U.S.A Application

As a below named inventor, I hereby declare that:

[X]

(check one)

is attached hereto

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled METHOD FOR TREATING PAIN BY PERIPHERAL ADMINISTRATION OF A NEUROTOXIN, the specification of which

l	or PCT Inter	national Application Nended on(if applicable)	
I hereby state t specification, including t	hat I have review he claims, as amen	ed and understand th ded by any amendmen	e contents of the above treferred to above.	e-identified
application in accordance priority benefits under inventor's certificate, or country other than the	e with Title 37, Cod 35 USC § 119(a)-(§365(a) of any PC United States, list inventor's certifica	le of Federal Regulation d) or §365(b) of any for International applicated below and have tate, or PCT Internation	naterial to the examina ns, §1.56(a). I hereby cloreign application(s) for ation which designated a also identified below a nal application having a	aim foreign r patent or at least one any foreign
Number	Country	Day/Month/Yr filed)	[] Priority Not Claimed	
I hereby claim application(s) listed below		r 35 USC §119 (e)	of any United States	provisional
Application No.	Filing Date			
application(s) listed belo is not disclosed in the paragraph of Title 35,	w and, insofar as to prior United Stat United States Co	he subject matter of ea tes application(s) in t de, §112, I acknowle	s Code, §120 of any Ur ach of the claims of this the manner provided b dge the duty to disclose 1.56(a) which occurred b	application by the first se material

Application No. Filing Date

application:

I hereby appoint STEPHEN DONOVAN, Registration No. 33,433 (to whom all communications are to be directed), at Allergan, Inc. (T2-7H), 2525 Dupont Drive, Irvine, CA. 92612, telephone number (714) 246-4026, facsimile number (714) 246-4249, and the belownamed persons (of the same address) individually and collectively my attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith and with the resulting patent, with full power to appoint associate attorneys:

filing date of the prior application and the national or PCT international filing date of this

Name	Registration No.
Carlos A. Fisher	36,510
Martin A. Voet	25,208
Robert J. Baran	25,806

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

FULL NAME OF INVENTOR:					
First Name:	Initia	L	ast Na	me	
Kei	Rog	er /	\oki		
RESIDENCE & CITIZENSHIP					
City Coto de Caza	State or Foreig California	n Country		Country of Citie USA	zenship
POST OFFICE ADDRESS					
Post Office Address 2 Ginger Lily Court	Coto de Ca		tate or Califo	Country rnia	Zip Code 92679
SIGNATURE OF FIRST INVENT	OR Fac	D	ATE:	3/00	

FULL NAME OF INVENTOR: First Name: Minglei		Initial	Last N Cui	Last Name Cui	
RESIDENCE & CITIZEN	ISHIP		!		
City Irvine	State or I Califor	Foreign Cou mia	intry	Country of C Peoples Ro China	
POST OFFICE ADDRES	S		 	Ciuia	·
P st Office Address 94 Southbrook	City			or Country Ornia	Zip Code 92604
SIGNATURE OF SECOND	INVENTOR		DATE		3, 2000

FULL NAME OF INVENTOR:					
First Name:	Initial	Last Na			
Stephen	W.	_ Jenk	ins		
RESIDENCE & CITIZENSHIP					
City Mission Viejo	State or Foreign Count California		Country of C USA	itizenship	
POST OFFICE ADDRESS					
P st Office Address 26481 Via Marina	Mission Viejo	State or Califo	Country	Zip Code 92691	
SIGNATURE OF THIRD INVEN	TOR	DATE:	Aspin.1	13,2000	



RECORDATION FORM COVER SHEET PATENTS ONLY

	To: The Commissioner of Pate	ents and Tradema	arks,			
	Please record the attached or	iginal document(s) or copy(ies):			
1.	Submission Type:					
	⊠ new	·				
	☐ Correction of PTO error	(Reel /frame	·)			
	Corrective Document	(Reel /frame	·)			
2.	Conveyance Type:					
	☐ License			•		
	☐ Merger					٠
	Security Agreement					
	☐ Change of Name					
	Other:			,		
3.						
٠.		CON	IVEYING PARTIES			
	Name	s of Conveying	Parties		Date of Conveyand	oe_
•	1. Kei Roger Aoki				04132000	
	2. Minglei Cui				04132000	
	3. Stephen W. Jenkins				04132000	
	L			,		
	Additional Conveying Parties A	ttached				
4.	·	_				
		REC	EIVING PARTIES			
		Names	of Receiving Parties			
	Name Allergan Sales, Inc.	···		****		
	Address 1 2525 Dupont Drive					
	Address 2 Irvine, CA 92612					
_						
لـ	Additional Receiving Parties Att	tached				
	If document is an assignment a Domestic Representative is atta		g Party is not domiciled i	in the United St	ates, an appointment	of a
	Domesia Representative is atte	au icu.				

6.							
		DOMESTIC REPRESEN	TATI	VE NAME AND ADDRESS			
Name							
	Address 1						
	Address 2						
8.							
		CORRESPONDEN	CE NA	ME AND ADDRESS			
	Name Stephen Donovan						
	Address 1	Allergan, Inc. (T2-7H)					
	Address 2	2525 Dupont Drive					
	Address 3	Irvine, CA 92612					
	Telephone	e and Fax Tel: 714 246 4026; Fax: 714	4 246	4249			
9.	Total	Number of pages of the conveying document	, inclu	ding attachments: 3			
10			 				
				ER (either; not both for same property)			
	Application			Patent Number			
	Application			Patent Number			
	Application	n Number		Patent Number			
11		document is being filed with a NEW patent a f execution of the Assignment by the first invo		tion, enter the Docket No., Title of the Invention, and			
	Title o	of Patent Application: METHOD FOR TREATI	NG PA	IN BY PERIPHERAL ADMINISTRATION OF A NEUROTOXII			
	Docke	t No.: 17	'328(<i>A</i>	AP)			
	Date o	of Execution by First Inventor: 04	13200	00			
12.	. Total	Number of Properties Involved: 1					
13.	. The fe	e amount (37 CFR §3.41) of \$40.00					
	may be debited from our Deposit Account No. 01-0885.						
		is enclosed as check no					
14.	. 🛛	The Commissioner is authorized to deduct a this document from Deposit Account No. 03		dditional fee amounts due in connection with the filing of S.			
	the best of ginal docum		de he	rein are true, and any attached copy is a true copy of the			
Re	spectfully su	ubmitted,					
SIG	SNATURE _	Styplon Cons	Or	Date: 4/14/00			
TYI	PED or PRIN	ITED NAME STEPHEN DONOVAN RE	GISTI	RATION NO. <u>33,433</u>			

ASSIGNMENT

WHEREAS we, KEI ROGER AOKI, MINGLEI CUI and STEPHEN W. JENKINS, all of ORANGE COUNTY, CALIFORNIA (hereinafter referred to as ASSIGNOR), have invented and own a certain invention entitled: METHOD FOR TREATING PAIN BY PERIPHERAL ADMINISTRATION OF A NEUROTOXIN, for which application for Letters Patent of the United States has been executed on even date herewith.

WHEREAS: Allergan Sales, Inc., having its principal place of business at 2525 Dupont Drive, Irvine, CA 92612 (hereinafter referred to as ASSIGNEE), is desirous of acquiring the entire interest in, to and under said invention and in, to and under Letters Patent or similar legal protection to be obtained therefor in the United States and in any and all foreign countries.

NOW, THEREFORE, TO ALL WHOM IT MAY CONCERN: Be it known that in consideration of the payment by ASSIGNEE TO ASSIGNOR of the sum of One Dollar (\$1.00), the receipt of which is hereby acknowledged, and for other good and valuable consideration, ASSIGNOR hereby sells, assigns and transfers to ASSIGNEE the full and exclusive right, title and interest to said invention in the United States and its territorial possessions and in all foreign countries to all Letters Patent or similar legal protection in the United States and its territorial possessions and in any and all foreign countries to be obtained for said invention by said application or any continuation, divisional, renewal, substitute or reissue thereof or any legal equivalent thereof in a foreign country for the full term or terms for which the same may be granted.

ASSIGNOR hereby covenants that no assignment, sale, agreement or encumbrance has been or will be made or entered into which would conflict with this assignment and sale;

ASSIGNOR further covenants that ASSIGNEE will, upon its request, be provided promptly with all pertinent facts and documents relating to said application, said invention and said Letters Patent and legal equivalents in foreign countries as may be known and accessible to ASSIGNOR and will testify as to the same in any interference or litigation related thereto and will promptly execute and deliver to ASSIGNEE or its legal representative any and all papers, instruments or affidavits required to apply for, obtain, maintain, issue and enforce said application, said invention and said Letters Patent and said equivalent thereof in any foreign country which may be necessary or desirable to carry out the purposes thereof.

IN WITNESS WHEREOF, I/We have hereunto se	et hand and seal this
April 13 2000. KEI	ROGER ÁOKI
State of CALIFORNIA) (Section 1) (Section 2) (Section	is subscribed to the within instrument and is/her authorized capacity, and that by his/her_
MARY LOU MCNOWN Commission # 1229524 Notary Public - California Orange County My Comm. Expires Aug 16, 2003	Mary Les M. Pales Lotary Rublic
IN WITNESS WHEREOF, I/We have hereunto s Apr. 13 , 2000.	et hand and seal this INGLEI CUI
State of CALIFORNIA)) ss: County of ORANGE) Output Outpu	Note Manual Distance Bublic
on APRIL 13 before me, MARY personally appeared MINGLEI CUI, personally known to evidence) to be the person whose name is subscribed to that he she executed the same in his her authorized of	the within instrument and acknowledged to me

IN WITNESS WHEI	REOF, I/We have l	hereunto set hand	d and seal this	
April	<u>'</u> , 200	00. Su	Jenhine	•
		STEPHEN	WJENKINS	
State of CALIFORNIA)) ss:	C		
County of ORANGE)			
On 13, personally appeared ST satisfactory evidence) acknowledged to me the signature on the instruminstrument.	to be the person wa at (Te) she executed th	hose name is subs ne same in his/ her a	scribed to the within authorized capacity, a	in instrument an ind that by his/he
WITNESS my hand and	official seal.		_	_
	•	Notary P	yblic l	Rod
Commission Notary Pub Orang	ER S. LORD on # 1167049 lic - California E County		•	

54/

Rec'd in USPTO/PST Office. Date Stam	p and Return Card.
Date: April <u>2</u> , 2003 S	erial No.: 113 - See attached Appendix (3 pages)
Title: 113	appendin (o poss)
Dkt. No.: 11\$;	
Enclosed Are:	
_ Specification #, Claims #,	_ Declaration, Power of Attorney
and Abstract #	X Assignment & Cover Sheet (covering II) applications) Amendment (Final) (# pgs)
_ Drawings (sheets)	
Formal Informal	_ Certificate of Mailing
_ Info. Disc. Statement	_ Issue Fee Transmittal
Priority Documents #	_ Transmittal Letter
_ PTO 1449 W/References	_ Extension of Time
PCT Request (# pgs)	_ Express Mail No
PCT Demand (# pgs)	(Assignment for pending
PCT Response (# pgs)	Allergan Sales, Inc. applica- tions to ALLERGAN, INC.)
_ PCT Amendment (# pgs)	Certif, Under 37 CFR 1.10

٠.

·

RECORDATION FORM COVER SHEET PATENTS ONLY

	10	o: The Commissioner	of recents and medani	an loy		
	Pl	ease record the attac	hed original document(s) or copy(ies):		
1.	Si	ubmission Typė:		٠.		
	x	new				
	· C	Correction of PTO e	rror (Reel /frame	yi .		
		Corrective Documen	t (Reel /frame	:) [;]		
2.	C	onveyance Type:				
	X	Assignment				
	. Е] License				
] Merger	•	·.	· · · · · · · · · · · · · · · · · · ·	
] Security Agreen	nent	••		
] Change of Nam	• e		٠.	
] Other:	·	· .		
3.				,		_
			CON	VEYING PARTIES		_
			Names of Conveying	Parties	Date of Conveyance	_
•	1. Alle	ergan Sales, Inc. (me:	rged into Allerga	n Sales, LLC 6/3/2002)	March 31, 2003	_
	2.					
_	3.					
	Ac	iditional Conveying Pai	ties Attached		• .	
4.	· .		REC	EIVING PARTIES		_
			Names	of Receiving Parties		_
	Name	Allergan, Inc.		<u> </u>	·	
	Addres	ss 1 2525 Dupont Drive	<u>e</u>			
	Addres	ss 2 Irvine, CA 92612				
	ام	Iditional Receiving Parti	ies Attached		٠.	
				Party is not domiciled in the	: United States, an appointment of a	ì
	Do	emestic Representative	is attached.	,	carry an appearance of a	
		•				

5	
ſ	DOMESTIC REPRESENTATIVE NAME AND ADDRESS
: [Name
ļ	Address 1
t	Address 2
_ L	Address 2
6. [CORRESPONDENCE NAME AND ADDRESS
ł	Name Martin A. Voet (T2-7H)
ŀ	
	Address 1 Allergan, Inc.
	Address 2 2525 Dupont Drive, Irvine, CA 92612
١	Telephone 714-246-5894 and Fax 714-246-4249
7.	Total Number of pages of the conveying document, including attachments: 17 pages
	, 5
8.	APPLICATION NUMBER OR PATENT NUMBER (either; not both for same property)
	Application Number see attached Appendix A (3 pages) Patent Number
	Application Names
9.	If this document is being filed with a NEW patent application, enter the Docket No., Title of the Invention, and ate of execution of the Assignment by the first inventor:
ue	
	Title of Patent Application: Docket No.:
	Date of Execution by First Inventor:
10	0. Total Number of Properties Involved: 111
1:	1. The fee amount (37 CFR §3.41) of \$ 4.440
	χ may be debited from our Deposit Account No. 01-0885.
	is enclosed as check no
1	 X The Commissioner is authorized to deduct any additional fee amounts due in connection with the filing o this document from Deposit Account No. 01-0885.
T	To the best of my information and belief, all statements made herein are true, and any attached copy is a true copy of the priginal document.
R	Respectfully submitted,
c	SIGNATURE Date: 4/2/203
	TYPED or PRINTED NAME: Martin A. Voet. REGISTRATION NO. 25,208
Ţ,	CERTIFICATE OF MAILING HEREBY CERTIFY THAT THIS CORRESPONDENCE IS BEING DEPOSITED WITH THE UNITED STATES POSTAL SERVICE
Ιv	WITH SUFFICIENT POSTAGE AS FIRST CLASS MAIL IN AN ENVELOPE ADDRESSED TO: BOX ASSIGNMENT,
	COMMISSIONER FOR PATENTS, WASHINGTON, D.C. 20231 ON Legal 2 2003 (Date) Name of person making deposit: Mary Lou McNown
	Signature:Date

ASSIGNMENT

WHEREAS: ALLERGAN, INC., a Delaware corporation, having its principal place of business at 2525 Dupont Drive, Irvine, California 92612 (hereinafter referred to as ASSIGNEE), is desirous of acquiring the entire right, title and interest in, to and under certain inventions and in, to and under corresponding Letters Patent or similar legal protection to be obtained therefor in the United States and in any and all foreign countries.

WHEREAS: On June 3, 2002, ALLERGAN SALES, INC., a California corporation, was merged into ALLERGAN SALES, LLC, a Delaware limited liability company pursuant to the "Agreement and Plan of Merger" filed with the Secretary of State of the State of California and with the Secretary of State of the State of Delaware (copy attached).

WHEREAS: ALLERGAN SALES, LLC, having its principal place of business at 2525 Dupont Drive, Irvine, California 92612 (hereinafter ASSIGNOR) by virtue of the abovementioned merger owns the entire right, title and interest in, to and under certain inventions, corresponding U.S. patent applications and foreign rights directed thereto.

NOW, THEREFORE, TO ALL WHOM IT MAY CONCERN: Be it known that in consideration of the payment by ASSIGNEE TO ASSIGNOR of the sum of One Dollar (\$1.00), the receipt of which is hereby acknowledged, and for other good and valuable consideration, ASSIGNOR hereby sells, assigns and transfers to ASSIGNEE the entire right, title and interest in, to and under certain inventions in the Untied States and its territorial possessions and in all foreign countries to all Letters Patents or similar legal protection in the United States and its territorial possessions and in any and all foreign countries to be obtained for certain inventions by certain applications set forth in Appendix "A" and any continuation, divisional, renewal, substitute or reissue thereof for the full term or

terms for which the same may be granted; said sale, transfer and assignment effective June 3, 2002.

IN WITNESS WHEREOF, I/We have hereunto set hand and seal this __31__ day of March 2003.

ALLERGAN SALES, LLC

Bv:

Martin A. Voet

Assistant Secretary

State of <u>CALIFORNIA</u>) (ss County of <u>ORANGE</u>)

On March 31, 2003, before me, Mary Lou McNown, notary public, personally appeared MARTIN A. VOET personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

signature of Notary Public

APPENDIX "A" (Pag 1)

SERIAL NUMBER	INVENTORS	ALLERGAN NO.		
10/104 000	Herbert K. Graham	16897-CIP		
10/104,899	Aoki; et al.	16952-CON-DIV5-CIP		
10/008,722	Aoki; et al.	16952-CON-DIV5-CIP-		
10/365,082	AURI, et ul.	CON (BOT)		
40/100 714	Regan; et al.	17023-DIV-CIP-CON		
10/108,714	Michael E. Garst	17095-FWC-CIP-CON		
09/903,954	Teng; et al.	17170-DIV2		
09/998,358	Joseph S. Adorante	17219-CIP-CON3		
10/017,660	Joseph S. Adorante	17219-CIP-CON4		
10/116,492	John Sefton	17224		
09/367,712	John Sefton	17235		
09/264,531 not assigned	Olejnik; et al	17237-CON2-CIP-CON3		
09/329,752	Chow; et al.	17243-CIP2		
09/815,362	Chow; et al.	17243-CIP3		
09/815,302	Nagpal; et al.	17253		
09/108,250	Dolly; et al.	17259		
09/234,300	(only the portion assign	ned by Roger Aoki)		
09/989,295	Beck; et al.	17273-CON		
09/760,133	Firestone; et al.	17278-CON		
09/288,326	Sachs; et al.	17282		
09/548,409	Sachs; et al.	17282-CIP		
10/304,665	Klein; et al.	17276-CIP-CON		
09/919,195	Massaro; et al.	17293-DIV		
	(only the portion assign	ned by Chandraratna)		
10/305,049	Massaro; et al.	17294-CON		
	(only the portion assign	ned by Chandraratna)		
09/548,896	Chandraratna; et al.	17295		
	(only the portion assign	ned by Chandraratha)		
09/624,129	Muller; et al.	—		
09/838,772	Cheetham; et al.	17300-CIP2		
10/236,712	Muller; et al.	17300-CIP-CON		
10/194,834	Muller; et al.	17301-DIV2		
09/590,447	Forman; et al.	17302		
	(only that portion assi	gned by		
•	Beard and Chandraratna)	45304		
09/621,179	Chandraratna; et al.	17304		
09/371,354	Stephen Donovan	17310		
10/114,740	Gregory F. Brooks	17310-CIP		
09/648,692	Dolly; et al.	17311		
09/500,147	Terrence J. Hunt	17319		
10/047,058	Terrence J. Hunt	17319-CIP		
10/360,098	Terrence J. Hunt	17319-CIP-CIP		

APPENDIX "A" (Pag 2)

SERIAL NUMBER	INVENTORS	ALLERGAN NO.
10/135,595	Vasudevan; et al.	17321
10/038,215	Evan B. Dreyer	17322-CON
09/692,811	Stephen Donovan	17324
09/810,601	Stephen Donovan	17324-CIP
10/071,826	Donovan; et al.	17326-CIP2
09/552,823	Pacifici; et al.	17327-CIP
10/199,222	Aoki; et al.	17328-CON
09/489,667	Stephen Donovan	17329
09/938,112	Stephen Donovan	17329-DIV
09/625,098	Stephen Donovan	17329-CIP
10/039,520	Beard; et al.	17331-REF
09/533,680	Beard; et al.	17331
09/706,211	Stephen Donovan	17341-DIV
09/706,173	Stephen Donovan	17341-DIV2
09/706,172	Stephen Donovan	17341-DIV3
09/706,215	Stephen Donovan	17341-DIV5
10/017,834	Voet; et al.	17341-CIP2
10/099,238	Voet; et al.	17341-CIP3
09/704,464	Stephen Donovan	17342-DIV2
09/835,949	Stephen Donovan	17342-CON
09/971,869	Doop	17342-DIV-CON
09/815,156	Klein; et al.	17346
09/850,835	Kusari; et al.	17347
09/548,315	Chow; et al.	17351
09/778,975	Chow; et al.	17351-CIP
09/561,106	Stephen Donovan	17354
09/904,018	Olejnik; et al.	17361
10/236,566	Olejnik; et al.	17361-CON
10/299,386	Olejnik; et al.	17361-DIV
10/146,224	Old; et al.	17366
10/300,492	Burk; et al.	17373-CON-CIP-CON
10/004,230	Steward; et al.	17376 17377
09/640,852	Nehme; et al.	
09/651,235	Vasudevan; et al.	17379
10/079,993	Vasudevan; et al.	17382-DIV 17382-DIV2
10/364,225	vasudevall, et al.	17382-DIV2 17383-DIV
10/097,368	Vasudevan; et al.	,
10/097,315	Vasudevan; et al.	17383-DIV2 17386-DIV3
10/212,533	Vasudevan; et al.	t e
10/104,433	Burk; et al.	17390-CIP
09/847,935	Woodward; et al.	17392
10/155,925	Brooks; et al.	17396-CON
09/751,053	Gil; et al.	17399

APPENDIX "A' (Pag 3)

SERIAL NUMBER	INVENTORS	ALLERGAN NO.
	;	:
10 (000 É41	Wheeler; et al.	17400
10/020,541	Burke; et al.	17400-CIP
09/998,718	Lin; et al.	17408
09/726,949	Patricia S. Walker	17409-CIP
10/051,952	Gerald W. DeVries	17413
10/081,126	Woodward; et al.	17415
09/848,249	Yuan; et al.	17416
09/848,159	Huth; et al.	17421
10/131,848	Klein; et al.	17425
09/814,604	Zhao; et al.	17432
09/922,226	Robert T. Lyons	17433
10/121,076	Burk; et al.	17437
09/882,720	Burk; et al.	17437-CIP
10/103,301	Burk; et al.	17437-CON
10/346,828	Burk; et al.	17438-DIV
TO/ = 2 - 1/2 - 2	Liang; et al.	17440-CIP
09/956,470	Joshi; et al.	17442
09/918,847	Robert T. Lyons	17445
09/904,753 09/893,159	Woodward; et al.	17446
09/895,159	Steward; et al.	17451
09/942,024	Steward; et al.	17452
10/104,385	Forman; et al.	17453-CIP
09/954,610	Martin A. Voet	17455
10/143,076	Lam; et al.	17456
10/143,070	Chang; et al.	17462
10/01/,81/	Hughes; et al.	17468
10/016,036	David; et al.	17476
10/010,050	(only that portion a	ssigned
•	by Robert David)	
10/100,638	Vasudevan; et al.	17485
10/100,630	Stephen Donovan	17486
10/082,031	Stanley W. Huth	17487
10/133,094	Martin A. Voet	17489
10/099,239	Lisa D. Hanin	17493
10/099,802	Stephen Donovan	17500
TO/ T#3, O/O	DOCE	

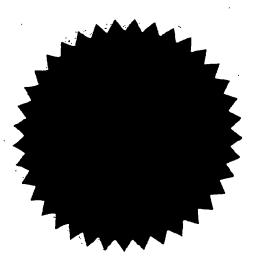
Mergen



SECRETARY OF STATE

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That the attached transcript of _____ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUN 18 2002

Bill ms

Secretary of State

AGREEMENT AND PLAN OF MERGER

END. RSED - FILED in the office of the Sucretary of State of the Sucretary of State of California.

JUN - 3 2002

RELLICHER Secretary of State

BETWEEN

ALLERGAN SALES, INC. (a California corporation)

AND

ALLERGAN SALES, LLC (a Delaware limited liability company)

THIS AGREEMENT AND PLAN OF MERGER is made as of June 3, 2002 (this "Agreement of Merger"), by and between Allergan Sales, Inc., a California corporation (the "Corporation"), and Allergan Sales, ILC, a Delaware limited liability company (the "LLC", and collectively with the Corporation the "Constituent Companies").

WHEREAS, the Corporation was incorporated by the filing of Articles of Incorporation with the Secretary of State of the State of California on March 20, 1980; and

WHEREAS, the LLC was formed by the filing of a Certificate of Formation with the Secretary of State of the State of Delaware on February 25, 2002, and Allergan, Inc., a Delaware corporation and the sole member of the LLC (the "Member"), has entered into a Limited Liability Company Agreement dated as of February 25, 2002 (the "Operating Agreement");

NOW, THEREFORE, the parties hereby agree as follows:

- 1. Upon the terms and subject to the conditions hereof and in accordance with the California General Corporation Law (the "CGCL") and the Delaware Limited Liability Company Act (the "DLLCA"), the Corporation shall be merged with and into the LLC (the "Merger") at the Effective Time (as hereinafter defined). Following the Merger, the separate existence of the Corporation shall cease, and the LLC shall continue as the surviving entity (the "Surviving Entity") and shall succeed to and assume all of the rights and obligations of the Corporation in accordance with the CGCL and the DLLCA.
- 2. The parties hereto shall cause the Merger to be consummated by filing this Agreement of Merger, along with a Certificate of Merger, with the Secretary of State of the State of California pursuant to Section 1113 of the CGCL, and by filing a Certificate of Merger (the "Certificate of Merger") with respect thereto with the Secretary of State of the State of Delaware pursuant to Section 18-209 of the DLLCA. When used in this Agreement of Merger, the term "Effective Date" shall mean the date of filing of the Certificate of Merger with the Secretary of State of the State of Delaware.
- 3. The Merger shall have the effects set forth in Section 1113(i) of the CGCL and Section 18-209(g) of the DLLCA. Without limiting the generality of the foregoing, and subject thereto, at the Effective Time, except as otherwise provided herein, all of the property,

rights, privileges, powers and franchises of the Corporation and the LLC shall rest in the Surviving Entity, and all debts, liabilities and duties of the Corporation and the LLC shall become the debts, liabilities and duties of the Surviving Entity.

- 4. As of the Effective Time, by virtue of the Merger and without any action on the part of the Member of the LLC, or the shareholders or the Board of Directors of the Corporation, each share of capital stock in the Corporation issued and outstanding immediately prior to the Effective Time shall be canceled and extinguished without consideration. The membership interests of the LLC outstanding immediately prior to the Effective Time shall continue to be outstanding and shall not be affected by the Merger.
- or be advised that any deeds, bills of sale, assignments or assurances or any other acts or things are necessary, desirable or proper (a) to vest, perfect or confirm, of record or otherwise, in the Surviving Entity, its right, title or interest in, to or under any of the rights, privileges, powers, franchises, properties or assets of either of the Constituent Companies, or (b) otherwise to carry out the purposes of this Agreement of Merger, the Surviving Entity and its proper authorized or representatives shall be authorized to execute and deliver, in the name and on behalf of either of the Constituent Companies, all such deeds, bills of sale, assignments and assurances and do, in the name and on behalf of each of the Constituent Companies, all such other acts and things necessary, desirable or proper to vest, perfect or confirm its right, title or interest in, to or under any of the rights, privileges, powers, franchises, properties or assets of such constituent Company and otherwise to carry out the purposes of this Agreement of Merger.
- served in the State of California in any proceeding for the enforcement of an obligation of any Constituent Company and in any proceeding to enforce the rights of any holder of a dissenting interest or dissenting shares in a constituent domestic limited liability company or domestic other business entity; (ii) irrevocably appoint the Secretary of State of the State of California as its agent for service of process, which process may be forwarded to 2525 Dupont Drive, Irvine, California 92612; and (iii) promptly pay the holder of any dissenting interest or dissenting share in a constituent domestic limited liability company or domestic other business entity the amount to which that person is entitled under California law.

IN WITNESS WHEREOF, the undersigned have caused this Agreement of Merger to be executed by their respective officers or representatives thereunto duly authorized as of the date first above written.

ALLERGAN SALES, INC., a California corporation

Jeffrey L. Edwards

Vice President

By:

Matthew J. Maley

ALLERGAN SALES, LLC, a Delaware limited liability company

By: ALLERGAN, INC., its Sole Member

Bv:

Name: Matthew J. Maletta

Title:

Assistant Secretary

CERTIFICATE OF APPROVAL OF AGREEMENT AND PLAN OF MERGER

Jeffrey L. Edwards and Matthew J. Maletta state and certify that:

- 1. They are the Vice President and Assistant Secretary, respectively, of Allergan Sales, Inc., a California corporation.
- 2. The Agreement and Plan of Merger in the form attached was duly approved by the Board of Directors and the sole stockholder of the corporation.
- 3. There is only one class of shares and the total number of outstanding shares is 1,000 shares of Common Stock.
- 4. Approval of the Agreement and Plan of Merger by the holder of 100% of the outstanding shares of Common Stock was the vote required to approve the Agreement and Plan of Merger. The percentage of the outstanding shares of the corporation's shares entitled to vote on the Agreement of Merger which voted to approve the Agreement of Merger equaled the vote required.
- 5. No vote of the stockholders of the corporation's parent, Allergan, Inc., was required to approve the Agreement and Plan of Merger.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: June 3, 2002

Jeffrey L. Edwards Vice President

Matthew J. Maletta

Assistant Secretary



SECRIATE PLEV. 1984

State of California Bill Jones Secretary of State

OTHER BUSINESS ENTITY CERTIFICATE OF MERGER (Corporations Code Sections 1113(g)(1) and (2), 6019.1, 8019.1 and (12540.1)

(Corporations Code Sections				•	
Filing Fee – IMPORTANT — Read ins	Piese see instructio	oleting this form		Space For Filing Use Only	
MPORTANT - Results				4. Jurisdiction:	
Name of surviving embly:	2. Type of entity:	3. Secretary of Sta 2002161100		Delavare	
Allergan Sales, 114	6. Type of entity:	7. Secretary of Str C0978306	te File Number:	8. Jurisdiction: California	
Allergan Sales, Inc.	Corporation	<u> </u>	Day	Year	
Future effective date, if any:		the death	e on the mercer a	id the percentage of vote requ	.toeriu
Future effective date, if any: D. If a vote was required enter the o Surviving El	Percentage of yote require	Sole Share	holder	1007	
So is Newber. 1. The principal terms of the agree	100%	1:000 com	on shares	ets or shares of each class t	het
oquated or exceptibes of a parent pa	rty are to be issued in the	morger:	ate of the shareholds	rs of the parent party was obtains	d.
SECTION 13 IS ONLY APPLICABLE	IF THE SURVIVING EN	TITY IS A DOMESTIC	LIMITED LIABIL	Padparable or Statement of	
SECTION 13 IS ONLY APPLICABLE PARTNERSHIP OR PARTNERSHIP 3. Requisite changes to the informs Partnership Authority of the survi additional pages. If necessary.	ition set forth in the Article wing limited liability compound PPLICABLE IF THE SUR				ich
SECTION 14 IS A	PPLICABLE IF THE SUR				
4. Principal business address of the	STIMME ORIGINATION	·			
Address: 2525 Dupont D	7176	State: Califor	nia	Zip: 92612	etty :
City: Trvine 15. Other information required to be is organized. Attach additional p					•
	the standard other h	usiness entity is auth	orized to effect the	weiger:	
7.1 T.121Ted L14	DITITLY COMPANY				
17. Number of pages attached, if an	y: 1	and compated	my own knowledg	e. I declare that I am the pen	on who
17. Number of pages attached, if an 18. I certify that the statements cont is executing this instrument, whi	ained in this document a ch execution is my act ar			•	- Onto
See Attached Signature of Authorized Person for 8	ne Surviving Entity			Tibe of Person Signing	-
See Attached Signature of Authorized Person for 6	ne Surviving Entity			Title of Person Signing	- Date
See Attached Signature of Authorized Person for 8	ne Disappearing Entity	• • • • • • • • • • • • • • • • • • • •		Title of Person Signing	-
See Attached	- Discountry Entity	Date Typ	or Print Name and	Title of Person Signing	
Signature of Authorized Person for the Signature of Authorized Person for the For an entity that is a business to other basis for the authority of the	ant coal estata investino	nt trust or an unincor	porated associati	on, set forth the provision of it	ew or

ATTACHMENT PAGE TO OTHER BUSINESS ENTITY CERTIFICATE OF MERGER

18. Signature of Authorized person for the Surviving Entity

Dated: June 3, 2002	a Delaware limited liability company	
•		
	ALLERGAN, INC.,	
•	a Delaware corporation,	

its sole member

Name: Matthew J. Maletta

Title: Assistant Secretary

Signature of Authorized person for the Disappearing Entity

Dated: June 3, 2002

ALLERGAN SALES, INC., a California corporation

M

Name: Jeffrey L. Edwards

Title: Vice President

Name: Matthew J. Maletta

Title: Assistant Secretary

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"ALLERGAN SALES, INC.", A CALIFORNIA CORPORATION,

WITH AND INTO "ALLERGAN SALES, LLC" UNDER THE NAME OF
"ALLERGAN SALES, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE THE THIRD DAY OF JUNE, A.D. 2002, AT 9
O'CLOCK A.M.



Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTEENTICATION: 1809761

DATE: 06-03-02

3496059 8100M

CERTIFICATE OF MERGER OF ALLERGAN SALES, INC. (a California corporation) WITH AND INTO ALLERGAN SALES, LLC (a Delaware limited liability company)

(Pursuant to Section 18-209 of the Delaware Limited Liability Company Act)

Pursuant to the provisions of Section 18-209 of the Delaware Limited Liability Company Act ("DLLCA"), the undersigned surviving limited liability company submits the following Certificate of Merger for filing and certifies that:

FIRST: The name and jurisdiction of formation or incorporation of the limited liability company and corporation which are parties to the merger (the "constituent entities") are as follows:

Name of Entity

State of Formation or Incorporation

Allergan Sales, Inc.

California

Allergan Sales, LLC

Delaware

SECOND: An Agreement and Plan of Merger (the "Merger Agreement") between the constituent entities has been approved and executed by each of the constituent entities which are to merge in accordance with the requirements of Section 18-209 of the DLLCA.

THIRD: The name of the surviving limited liability company is: Allergan Sales, LLC (the "Surviving Entity").

FOURTH: The merger shall become effective upon filing of this Certificate of Merger.

FIFTH: The executed Merger Agreement is on file at the office of the Surviving Entity, the address of which is 2525 Dupont Drive, Irvine, California 92612.

SIXTH: A copy of the Merger Agreement will be furnished by the Surviving Entity, on request and without cost, to any member of the Surviving Entity or to any person holding an interest in the entity which is to merge with and into the Surviving Entity.

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 06/03/2002 020354968 - 3496059 IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of the 3rd day of June, 2002, and is being filed in accordance with Section 18-209 of the DLLCA by a duly authorized person on behalf of Allergan Sales, LLC.

ALLERGAN SALES, LLC.
a Delaware limited liability company

ALLERGAN, INC.,

a Delaware corporation.

its sole member

Name: Matthew L Malotta

Title: Assistant Secretary